

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

Case No: 3:18-cr-00577-CRB-1

Case Name: USA v. Michael Richard Lynch
USA v. Stephen Keith Chamberlain

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	PLAINTIFF ATTORNEY:	DEFENSE ATTORNEY:
Charles R. Breyer	Adam Reeves, Kristina Green, Robert Leach, Zachary Abrahamson	Gary Lincenberg, Michael Landman, Ray Seilie (Chamberlain)
		Christopher J. Morvillo Celeste Koeleveld Brian Heberlig Jonathan Baum Daniel Silver Michelle Levin (Lynch)
TRIAL DATE:	REPORTER(S):	CLERK:
May 30, 2024	Rhonda Aquilina Jennifer Coulthard	Lashanda Scott

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		9:17 a.m.			Judge cried-in. Court Reporter – Rhonda Aquilina. All jurors present. All parties present. Government cross-examination of witness Michael R. Lynch	
10538			X	X	Exhibit 10538 marked and admitted Email from KanterA, to MRL, HussainS re " RE: Tim Steer response SH draft.doc "	
1727			X		Exhibit 1727 previously admitted	
17511			X		Exhibit 17511 previously admitted	
15726			X		Exhibit 15726 previously admitted	
1788			X		Exhibit 1788 previously admitted	
23745			X		Exhibit 23745 marked (Demonstrative)	
10413			X	X	Exhibit 10413 marked and admitted Email from LynchM to BrownD re " Re: Analyst meetings update "	
1154			X	X	Exhibit 1154 marked and admitted DB Equity Research Report on Autonomy by GeallM re "The billion dollar question; downgrade to Hold"	
17608			X	X	Exhibit 17608 marked and admitted	
17593			X	X	Exhibit 17593 marked and admitted	

10376			X	X	Exhibit 10376 marked and admitted Email from HussainS to KanterA, LynchMR re " q&as Mrl "	
17583			X	X	Exhibit 17583 marked and admitted	
10068			X	X	Exhibit 10068 marked and admitted Email from HussainS to MRL re " FW: about buying vms "	
17584			X	X	Exhibit 17584 marked and admitted	
16536			X	X	Exhibit 16536 marked and admitted Email from EganC to CrumbacherJ re "FW:" (Payment terms AU to VMS)	
16530			X		Exhibit 16530 previously admitted	
16532			X	X	Exhibit 16532 marked and admitted Second Amendment to Software License Agreement signed by EganC and StephensD	
16533			X	X	Exhibit 16533 marked and admitted First Amendment to Data Licensing Agreement signed by StephensD	
16538			X	X	Exhibit 16538 marked and admitted Email from HussainS to ChamberlainS re "RE: Help please"	
17514			X	X	Exhibit 17514 marked and admitted	
1170			X	X	Exhibit 1170 marked and admitted Email from LynchM to QuattroneF re "Re: CONFIDENTIAL"	
1332			X	X	Exhibit 1332 marked and admitted Email from HussainS to LynchM & KanterA re "RE: Follow Up"	
1574			X	X	Exhibit 1574 previously admitted	
1588			X	X	Exhibit 1588 marked and admitted E-mail from QuattroneF to HussainS, Cc to LynchM re "Re: Update"	
1798			X	X	Exhibit 1798 marked and admitted Email from QuattroneF to LynchM re "HP"	
10125			X	X	Exhibit 10125 marked and admitted Email from ChamberlainS to KanterA et al., re " RE: Top Customers "	
15942			X		Exhibit 15942 previously admitted	
15947			X		Exhibit 15947 previously admitted	
10131			X	X	Exhibit 10131 marked and admitted Email from KanterA, to MRL, HussainS re " FW: Tesla DD Questions "	
17617			X	X	Exhibit 17617 marked and admitted	
17591			X	X	Exhibit 17591 marked and admitted	
9872			X		Exhibit 9812 previously admitted	
		10:30 a.m.			Court in recess	

		10:56 a.m.			Court reconvened. Jurors not present. Technical issues	
		11:01 a.m.			Court Reporter – Rhonda Aquilina. All jurors present. All parties present. Government cross-examination of witness Michael R. Lynch	
10132			X	X	Exhibit 10132 marked and admitted Email from LynchM to HussainS, KanterA re " RE: "	
10135			X	X	Exhibit 10135 marked and admitted Email from KanterA, to MRL, HussainS re " RE: 2010 Oem "	
17585			X	X	Exhibit 17585 marked and admitted	
4767			X	X	Exhibit 4767 marked and admitted RE: Updates	
10566			X		Exhibit 10566 marked and admitted Email from LynchM to ApothekerL, RobisonS re " Our call "	
		11:22 a.m.			Defense (Lynch) re-direct of witness Michael R. Lynch	
516			X		Exhibit 516 previously admitted	
3950			X		Exhibit 3950 previously admitted	
17589			X		Exhibit 17589 previously admitted	
17217			X		Exhibit 17217 previously admitted	
17511			X		Exhibit 17511 previously admitted	
1788			X		Exhibit 1788 previously admitted	
17591			X		Exhibit 17591 previously admitted	
17617			X		Exhibit 17617 previously admitted	
9872			X		Exhibit 9872 previously admitted	
6351A			X		Exhibit 6351A previously admitted	
1531			X		Exhibit 1531 previously admitted	
23754			X	X	Exhibit 23754 marked and admitted	
8300			X		Exhibit 8300 previously admitted	
5073			X		Exhibit 5073 previously admitted	
		12:10 p.m.			Government re-re cross examination of witness Michael R. Lynch	
516			X		Exhibit 516 previously admitted	
13030			X		Exhibit 13030 previously admitted	
462			X		Exhibit 462 previously admitted	
17511			X		Exhibit 17511 previously admitted	
10538			X		Exhibit 10538 previously admitted	
		12:21 p.m.			Defense (Chamberlain) direct examination of witness Michael R. Lynch	
9714			X		Exhibit 9714 previously admitted	

		12:23 p.m.		Jurors on break. Court informed Stephen Chamberlain his right to testify. Defendant waived his right to testify.	
		12:28 p.m.		All jurors present. All parties present. Stipulation read to the jurors. Defense (Lynch) rest. Defense (Chambelain) rest. Government rest.	
		12:30 p.m. 12:31 p.m.		Jurors excused until June 3, 2024 at 9:15 a.m. Court in recess	
		2:13 p.m.		Court reconvened. Court Reporter – Jennifer Coulthard. All parties present. Defense Rule 29 Motion to Dismiss Count 16 at ECF No. 505 - Granted. Defense Motion for Acquittal as to Count 16 at ECF No. 505 – Granted. Charging Conference held. The Court will place time limits on closing arguments. Court adjourned until June 3, 2024 at 9:15 a.m.	
		3:46 p.m.			